

Board of Trustee Workshop

October 4, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, October 4, 2011, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, J. Ralph Falloon, Charles Hustis, III and Airinhos Serradas.

Greg Phillips, Superintendent of Water & Wastewater, explained the repairs that were done to the water line on East Belvedere Street. The problem was found after Ed Trimble, Highway Foreman noticed water pooling at the end of the street and reported it to Greg. Greg brought in the damaged pipe to demonstrate the prior conditions. It was replaced with new piping and with separate pipe lines going to each resident's home. The residents were invited to join this meeting, via letter being mailed to them, with any questions they had regarding the repairs and thus the billing for each resident from the Village on this private road. After Greg's explanation, no questions were asked.

Resolution #: 61-2011 Moved by: Trustee Hustis
Seconded by: Trustee Campbell

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2011/2012 fiscal year

(1)	To:	A00-2590-000	Permits/Waivers: Parking, Vend & Other (Revenue)	\$6,000.00
	To:	A00-1520-000	Police Fees (Revenue)	\$200.00
	From:	A00-3620-110	Bldg Inspector Clerk: Personal Services	\$2,000.00
	From:	A00-5110-400	Street Maintenance – Resurfacing	\$10,000.00
	From:	A00-9060-800	Medical Insurance	\$8,000.00
	From:	A00-7140-440	Recreation: Lawn Care	\$2,000.00
	From:	A00-7110-400	Parks & Recreation: Repairs & Improvements	\$4,000.00
	From:	A00-3120-410	Police: Services & Materials	\$1,000.00
	From:	A00-3410-100	Fire Inspector: Personal Services	\$500.00
	From:	A00-3620-100	Building Inspector: Personal Services	\$500.00
	From:	A00-9040-801	Workers Comp: Fire Company	\$900.00
	To:	A00-9010-800	State Retirement	\$16,500
	To:	A00-9015-800	Police & Fire Retirement	\$6,500
	To:	A00-9040-800	Worker’s Compensation – Village Employees	\$12,100
			Increase revenues and reallocate expenses for increase in retirement and workers compensation costs.	

And (2) that the accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: YES

Trustee Bruce Campbell voted: YES

Trustee Charles Hustis voted: YES

Trustee Airinhos Serradas voted: YES

Mayor Seth Gallagher voted: YES

Resolution officially adopted on: Tuesday, October 4, 2011

Mary Saari-Village Clerk/Treasurer

An email was received by the Village Clerk, Mary Saari, for the Village Workshop meeting of September 20, 2011, from Nimrod Zalmanowits requesting permission to shoot a few scenes for an “ultra low budget film”. He would be using the dock and possibly a small scene on Main Street. There will be eight (8) crew members.

A motion was made on that date by Trustee Hustis to permit Nimrod Zalmanowits to shoot his film sometime in October for one day with a crew of eight (8) for a fee of \$500.00. The motion was unanimously approved. After informing Mr. Zalmanowitz of the approval, he requested a lower fee because they are such a small group with a low budget.

A motion was made by Trustee Hustis to reduce the fee for Nimrod Zalmanowitz filming to \$250.00 seconded by Trustee Falloon. The motion carried unanimously.

An application for docking at Main Street dock was received from Kathy Mullin for the vessel SeaStreak, 141 foot long, for the dates of October 16, 23 and 30 and November 6 for a two (2) hour period on each date. Trustee Hustis made a motion to accept the application for docking on the above stated dates for a fee of \$2 per foot totaling \$282.00 per docking date. The motion was seconded by Trustee Falloon. The motion passed unanimously.

Trustee Serradas brought up the fact that the Clearwater was docked on Sunday night using the Village electric by having an electrical cord laid across the dock up to the bandstand where the outlets are located. He stated that this is a danger to anyone walking on the dock. Mayor Gallagher said he would speak to electrician Andrew Pidala about putting an electric box closer to the docking facility. A date was not chosen at this time.

Trustee Hustis requested a date in November for a spokesperson, Mike Santos, to give a presentation regarding “liquid membranes” which is a type of energy efficient power to be used in place of solar power. It was decided that they meet at the treatment plant for a specific example.

On October 18, 2011, the Board will review the lighting on the waterfront.

Trustee Hustis asked when a decision was going to be made regarding the Stop Signs for Northern Avenue at the Church Street intersection. This will be discussed at the October 11th meeting.

The Boulevard is scheduled for paving in the spring of 2012.

Trustee Hustis made a motion to adjourn the workshop meeting to go into Executive session regarding the court prosecution, seconded by Trustee Falloon. Motion carried unanimously.

After returning from the executive session, the workshop meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon